

BOYD PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE
COUNTY: BOYD
FILE CODE: PDB 1
SUBMITTED BY: J. King
DATE: 21 JUNE 06

SPECIAL MEETING

April 11, 2006

BOARD MEMBERS PRESENT WERE:

Bill F. Scott
Leesa Carpenter
Craig Johnson
Garland Vanhook

Dave Hagerman
Sonny Martin

Meeting Called to order by Chairman, Bill Scott.

Motion by Dave Hagerman seconded by Sonny Martin to go into Executive Session to discuss property acquisition.

VOTE AS FOLLOWS:

Bill Scott	yes	Dave Hagerman	yes
Lessa Carpenter	yes	Sonny Martin	yes
Craig Johnson	yes	Garlan Vanhook	

Returned from Executive Session meeting called back to order. No action taken records from appraiser no sufficient.

Motion by Sonny Martin seconded by Dave Hagermen to have appraiser attend next meeting .

VOTE AS FOLLOWS:

Bill F. Scott	- yes	Dave Hagerman	yes
Lessa Carpenter	yes	Sonny Martin	yes
Craig Johnson	yes		
Garland Vanhook			

Notify Ross Sinclair to start process for Interim financing.

Motion by Dave Hagerman seconded by Sonny Martin for Judge Scott to start getting options on property for the Justice Center with Sonny writing the options for the County.

VOTE AS FOLLOWS:

Bill F. Scott	- yes	Dave Hagerman	yes
Lessa Carpenter	yes	Sonny Martin	yes
Craig Johnson	yes		
Garland Vanhook			

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NEXT MEETING- REGULAR MEETING IS APRIL 24, 2006 AT 1:00 PM.

Motion to adjourn by Lessa Carpenter Seconded by Bill Scott.

VOTE AS FOLLOWS:

Bill F. Scott - yes

Dave Hagerman yes

Lessa Carpenter yes

Sonny Martin yes

Craig Johnson yes

Garland Vanhook yes

Chairman